

General TMDL/List Administrative Record Index

Tab 1: Statutes and Regulations

Document Number	Date	Document Title	Number of Pages
1	March 1988	Clean Water Act	
2	July 24, 1992	Federal Register, 40 CFR Parts 122, 123 and 130	
3	July 1, 1996 edition	Part 130 of Title 40 of the Code of Federal Regulations, Section 130.7 (40 CFR § 130.7)	

Tab 2: U.S. EPA National TMDL Guidance

Document Number	Date	Document Title	From	Number of pages
1	April 1991	Guidance for Water Quality-based Decisions: The TMDL Process EPA 440/4-91-001		65
2	November 26, 1993	Guidance for 1994 Section 303(d) Lists	Geoffrey H. Grubbs	11
3	August 8, 1997	New Policies for Establishing and Implementing Total Maximum Daily Loads (TMDLs)	Bob Perciasepe	8
4	August 17, 1997	National Clarifying Guidance for 1998 State and Territory Section 303(d) Listing Decisions	Robert H. Wayland III	10
5	August 27, 1997	National Clarifying Guidance for 1998 State and Territory Section 303(d) Listing Decisions	Robert H. Wayland III	11
6	September 1997	Guidelines for Preparation of the Comprehensive State Water Quality Assessments (305(b) Reports and Electronic Updates: Supplement		459
7	April 28, 2000	EPA Review of 2000 Section 303(d) Lists	Robert H. Wayland III	2
8	October 24, 2000	Correspondence from Office of Water WQSP-00-03	Geoffrey H. Grubbs and Robert H. Wayland III	7
9	October 30, 2000	Use of Fish and Shellfish Advisories and Classifications in 303(d) and 305(b) Listing Decisions WQSP-00-03	Frederick D. Leutner	15
10	November 19, 2001	2002 Integrated Water Quality Monitoring and Assessment Report Guidance	Robert H. Wayland III	28
11	March 26, 2002	Clarification of the use of Biological Data and Information in the 2002 Integrated Water Quality Monitoring and Assessment Report Guidance	Robert H. Wayland III	1
12	May 20, 2002	EPA Review of 2002 Section 303(d) Lists and Guidelines for Reviewing TMDLs under Existing Regulations issued in 1992	Charles H. Sutfin	19
13	November 22, 2002	Establishing Total Maximum Daily Load (TMDL) Wasteload Allocations (WLAs) for Storm Water Sources and NPDES Permit Requirements Based on Those WLAs	Robert H. Wayland III and James A. Hanlon	6
14	July 31, 2002	Consolidated Assessment and Listing Methodology	Robert H. Wayland III	84

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Tab 2: U.S. EPA National TMDL Guidance

Document Number	Date	Document Title	From	Number of pages
15	July 21, 2003	Guidance for 2004 Assessment, Listing and Reporting Requirements Pursuant to Sections 303(d) and 305(b) of the Clean Water Act TMDL-01-03	Diane Regas	
16	July 29, 2005	Guidance for 2006 Assessment, Listing and Reporting Requirements Pursuant to Sections 303(d), 305(b) and 314 of the Clean Water Act	Diane Regas	91
17	August 2, 2006	Clarification Regarding "Phased" Total Maximum Daily Loads	Benita Best-Wong	5
18	October 12, 2006	Information Concerning 2008 Clean Water Act Sections 303(d), 305(b), and 314 Integrated Reporting and Listing Decisions	Diane Regas	21
19	November 15, 2006	Establishing TMDL "Daily" Loads in Light of the Decision by the U.S. Court of Appeals for the D.C. Circuit in Friends of the Earth, Inc. v. EPA, et al., No. 05-5015, (April 25, 2006) and Implications, for NPDES Permits	Benjamin Grumbles	6
20	March 8, 2007	Listing Waters Impaired by Atmospheric Mercury Under Clean Water Act Section 303(d): Voluntary Subcategory 5m for States with Comprehensive Mercury Reduction Programs	Craig Hooks	20
21	September 29, 2008	Elements of Mercury TMDLs Where Mercury Loadings are Predominantly from Air Deposition	Craig Hooks	23
22	May 5, 2009	Information Concerning 2010 Clean Water Act Sections 303(d), 305(b), and 314 Integrated Reporting and Listing Decisions	Suzanne Schwartz	11
23	November 12, 2010	Revisions to the November 22, 2002 Memorandum "Establishing Total Maximum Daily Load (TMDL) Wasteload Allocations (WLAs) for Storm Water Sources and NPDES Permit Requirements Based on those WLAs".	Jim Hanlon and Denise Keehner	7
24	November 15, 2010	Memorandum: Integrated Reporting and Listing Decisions Related to Ocean Acidification	Denise Keehner	16
25	March 21, 2010	Information concerning 2012 Clean Water Act Section 303(d), 305(b), and 314 Integrated Reporting and Listing Decisions and Appendices	Denise Keehner	10
26	September 3, 2013	Information Concerning 2014 Clean Water Act Sections 303(d), 305(b), and 314 Integrated Reporting and Listing Decisions	Denise Keehner	16
	September 27, 2013	Reducing Reporting Burden under Clean Water Act Sections 303(d) and 305(b) Final Report	John Goodin and Susan Holdsworth	68

Tab 3: Technical Support Documents

Document Number	Date	Document Title	Number of Pages
1	1997	Compendium of Tools for Watershed Assessment and TMDL Development (EPA 841-B-97-006)	

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Tab 3: Technical Support Documents

Document Number	Date	Document Title	Number of Pages
2	October 1999	Protocol for Developing Sediment TMDLs EPA 841-B-99-004	
3	November 1999	Protocol for Developing Nutrient TMDLs EPA 841-B-99-007	
4	January 2001	Protocol for Developing Pathogen TMDLs EPA 841-R-00-0002	
4	June, 2007	Options for Expressing Daily Loads in TMDLs (Draft)	
5	August 2007	An Approach for Using Load Duration Curves in the Development of TMDLs	
6	November, 2008	TMDLs to Stormwater Permits Handbook (Draft)	
7	December 2008	Handbook for Developing Watershed TMDLs (Draft)	
8	December 2011	PCB TMDL Handbook	
9	May, 2012	Draft Considerations for Revising and Withdrawing TMDLs	
10	May, 2012	Draft Considerations for the Development of Multijurisdictional TMDLs	

Tab 4: Administrative Record Indices for Approved 303(d) Lists for Region 5 States

Document Number	Approval Date of final 303(d) List	Document Title	Number of Pages
1	September 21, 1998	Administrative Record Index for Michigan 1998 303(d) list	
2	December 21, 1998	Administrative Record Index for Ohio 1998 303(d) list	
3	February 15, 1999	Administrative Record Index for Indiana 1998 303(d) list	
4	August 19, 1999	Administrative Record Index for Illinois 1998 303(d) list	
5	September 3, 1999	Administrative Record Index for Minnesota 1998 303(d) list	
6	November 19, 1999	Administrative Record Index for Wisconsin 1998 303(d) list	
7	October 18, 2000	Administrative Record Index for Michigan 2000 303(d) list	
8	May 3, 2002	Administrative Record Index for Michigan 2002 303(d) list	
9	January 22, 2003	Administrative Record Index for Minnesota 2002 303(d) list	
10	May 19, 2003	Administrative Record Index for Wisconsin 2002 303(d) list	
11	July 17, 2003	Administrative Record Index for Ohio 2002 303(d) list	
12	August 15, 2003	Administrative Record Index for Illinois 2002 303(d) list	
13	September 30, 2003	Administrative Record Index for Indiana 2002 303(d) list	
14	May 5, 2004	Administrative Record Index for Ohio 2004 303(d) list	
15	May 13, 2004	Administrative Record Index for Minnesota 2004 303(d) list	

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Tab 4: Administrative Record Indices for Approved 303(d) Lists for Region 5 States

Document Number	Approval Date of final 303(d) List	Document Title	Number of Pages
16	May 14, 2004	Administrative Record Index for Michigan 2004 303(d) list	
17	May 18, 2004	Administrative Record Index for Indiana 2004 303(d) list	
18	September 3, 2004	Administrative Record Index for Wisconsin 2004 303(d) list	
19	November 4, 2004	Administrative Record Index for Illinois 2004 303(d) list	
20	May 1, 2006	Administrative Record Index for Ohio 2006 303(d) list	
21	May 23, 2006	Administrative Record Index for Indiana 2006 303(d) list	
22	June 1, 2006	Administrative Record Index for Minnesota 2006 303(d) list	
23	June 5, 2006	Administrative Record Index for Michigan 2006 303(d) list	
24	June 27, 2006	Administrative Record Index for Illinois 2006 303(d) list	
25	September 29, 2006	Administrative Record Index for Wisconsin 2006 303(d) list	
26	May 5, 2008	Administrative Record Index for Ohio 2008 303(d) list	
27	May 21, 2008	Administrative Record Index for Indiana 2008 303(d) list	
28	June 10, 2008	Administrative Record Index for Minnesota 2008 303(d) list	
29	July 8, 2008	Administrative Record Index for Michigan 2008 303(d) list	
30	October 22, 2008	Administrative Record Index for Illinois 2008 303(d) list (partial approval)	
31	January 26, 2010	Administrative Record Index for Wisconsin 2008 303(d) list (partial approval)	
32	June 2, 2010	Administrative Record Index for Ohio 2010 303(d) list	
33	August 31, 2010	Administrative Record Index for Michigan 2010 303(d) list	
34	August 5, 2011	Administrative Record Index for Wisconsin 2008 303(d) list (final approval)	
35	February 6, 2012	Administrative Record Index for Minnesota 2010 303(d) list	
36	May 8, 2012	Administrative Record Index for Ohio 2012 303(d) list	
37	November 2, 2012	Administrative Record Index for Wisconsin 2010 303(d) list	
38	March 15, 2013	Administrative Record Index for Michigan 2012 303(d) list	
39	July 25, 2013	Administrative Record Index for Minnesota 2012 303(d) list	
40	May 14, 2014	Administrative Record Index for Indiana 2010 303(d) list (final)	
41	June 25, 2014	Administrative Record Index for Wisconsin 2012 303(d) list	
42	August 13, 2014	Administrative Record Index for Michigan 2014 303(d) list	
43	June 2, 2015	Administrative Record Index for Wisconsin 2014 303(d) list	
44	August 7, 2015	Administrative Record Index for Ohio 2014 303(d) list (deferral)	

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Tab 4: Administrative Record Indices for Approved 303(d) Lists for Region 5 States

Document Number	Approval Date of final 303(d) List	Document Title	Number of Pages
45	February 22, 2016	Administrative Record Index for Ohio 2014 303(d) list (final)	
46	January 25, 2017	Administrative Record Index for Michigan 2016 303(d) (final)	